

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, January 29, 2014
8:00 am

Agenda

Call to Order

Review and Acceptance of Meeting Minutes
Payroll, Refunds, Transfers and Bills Warrants
Cash Transfers between Investments and Bank
Visitors
Stop to sign minutes and warrants
New Members, New Retirees
Buybacks and Makeups

General Business:

- 1) Travel approval for MACRS spring meeting
- 2) Retirees COLA for July 1
- 3) Transfer excess cash to investments
- 4) Switch from TDBank to a new bank
- 5) Policy on additional \$15k in Post-retirement earnings beginning on 366th day
- 6) New Entryway Sign
- 7) 8:30 am – Hearing with Robert Spaulding regarding disability application
- 8) Review for approval of 4(2)(b) service for Police and Call Firefighters

New Business:

Please post in all official posting places.